

BOARD OF PUBLIC WORKS AND SAFETY

October 31, 2000

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, October 31, 2000 at 9:00 a.m. Members present were Bob Griffiths, Jim Andrew, Rex Bowman and Rebecca Miller. City Attorney Eric Burns was also present.

Absent: Lisa Decker

Mr. Griffiths called the meeting to order.

Mr. Griffiths reminded everyone that due to the closing of City offices for Election Day, the regular Tuesday meeting of the Board of Works would be rescheduled to Wednesday, November 8, 2000 at 2:00 p.m. Caucus would be held prior to the meeting at 1:30 p.m.

MINUTES

Mr. Bowman moved to approve the minutes of the October 24, 2000 meeting. Mr. Andrew seconded. Passed.

NEW BUSINESS

Hawkins Environmental

Request for Payment – Merkel Excavating

Mike Smith, Hawkins Environmental, presented to the Board, and recommended approval, Request for Payment #4 from Merkel Excavating for the Fairgrounds/14th Street Watermain Relocation Project in the amount of \$24,578.40. Mr. Andrew moved for approval. Mrs. Miller seconded. Passed.

City Attorney

Interlocal Agreement as to Building Inspections

Eric Burns, City Attorney, presented an Interlocal Agreement as to Building Inspections between the City of Lafayette and Tippecanoe County. Mr. Burns explained to the Board that this Agreement would provide for each party to delegate the inspection and approval authority as to properties owned within its jurisdiction. Mrs. Miller moved for approval. Mr. Andrew seconded. Passed.

Engineering Office

Ordinance Violations Bureau

Opal Kuhl, City Engineer, presented to the Board the 1st Letter Summary (17 issued) 2nd Letter Summary (6 issued) and Ticket Summary (2 issued) from the Ordinance Violations Bureau during the time period of 10/23/2000 – 10/27/2000. She also presented a Door Hanger Summary for the week of 10/23/2000 – 10/27/2000 (33 issued).

Police Department

Notice of Public Hearing – Law Enforcement Block Grant Funds

Mr. Griffiths informed the Board that the Police Department was requesting to set a Public Hearing on November 14, 2000 at 10:00 a.m. in the City Council Chambers of City Hall for the proposed use of funds received from the Local Law Enforcement Block Grant. Mrs. Miller moved to hold this hearing as part of the regular Board of Works meeting scheduled for November 14th. After discussion with the 1st Deputy Clerk regarding the fact that the notice has already been sent to the paper with date and time requested by the Police Department, Mrs. Miller withdrew her previous motion and moved for approval of the original request made by the Police Department. Mr. Bowman seconded. Passed.

Water Pollution Control Department

Notice of Award for River City Construction-New Sludge Storage Tanks and Temporary Sludge Pumping Facilities

Brad Talley, WPCD Superintendent, requested the Board authorize the President to sign the Notice of Award for River City Construction for the New Sludge Storage Tanks and Temporary Sludge Pumping Facilities. Mr. Andrew moved for approval. Mr. Bowman seconded. Passed.

Miscellaneous

FOP Contract and Option Agreement

Mr. Griffiths stated that everyone on the Board had received a copy of the Fraternal Order of Police Contract and Option Agreement. He encouraged all the members to review this item and stated it would be placed on next week's agenda.

Claims

Mr. Griffiths presented for Board approval, Claims in the amount of \$804,084.85. Mrs. Miller moved for approval. Mr. Bowman seconded. Passed.

Street Department

Leaf Pick-Up

Butch Worthington, Street Commissioner, updated the Board on the City's Leaf Pick-Up, which is currently underway.

Building Permits

The Engineering Office issued the following Building Permits for the week ending October 27, 2000:

5116	Victory Temple Church	2417 S 9th St	Pave existing parking lot	\$18,000.00
5117	Caterpillar Inc	3701 SR 26 E	Construct new door opening in building	\$12,500.00
5118	Christ Memorial Temple	3801 Union St	Event sign for Bazaar	\$25.00
5119	JW Fitzsimons	711 Wabash Ave	Transfer cable drop upgrade 60 to 200	\$100.00
5120	Dan Crowell	3435 Plymouth Dr	Single family residence	\$90,000.00
5121	Olive Garden	4151 SR 26 E	Event sign for Olive Garden	\$25.00
5122	Franciscan Communities	2201 Cason St	Sign for St Mary Healthcare Center UL#ETL	\$12,000.00
5123	Doug & Kay Huberts	1922 Kossuth St	Upgrade 100 to 200 amps & split to 2	\$1,000.00
5124	Howard Vice	514 S 27th St	Upgrade electric 60 to 100 amps	\$1,000.00
5125	Gene Gangwer	823 Greenwich	Electric upgrade 60 to 100 amps	\$700.00
5126	B & K Investments	1200 Alder Dr	Upgrade electric 60 to 100 amps	\$500.00
5127	Larry & LaDawn Johnson	916 Southlea Dr	Storage shed	\$1,400.00
5128	Randy Wagoner	3460 Concord Rd	Sign for Auto Body Specialties & Allstar	\$2,595.00
5129	Heather Tomlinson	405 Sagamore Pkwy S	Event sign for Candle in The Window	\$25.00
5130	Bob Rohrman Auto Group	823 Sagamore Pkwy S	Sign for Hyundai/Suzuki UL# BF	\$2,750.00

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5131	Right Angle Homes	1906 Canyon Creek Dr	Single family residence	\$148,000.00
5132	Olympia Partners LLC	3210 Olympia Dr	Interior remodel for Foley Excavating	\$25,000.00
5133	Payless Shoe Source	4315 Commerce Dr	Interior finish for Payless Shoe Source	\$40,000.00
5134	Jan Sharp	421 Lingle Ave	Add 1 story addition and garage	\$45,000.00
5135	Steve Vanderipe	2333 Winterset Dr	Single family residence	\$110,000.00
5136	Jim Kiracofe	607-609 Vineyards Ct	Duplex	\$105,000.00
5137	HT Homes Inc	3230 Thomas Dr	Single family residence	\$65,000.00
5138	HT Homes Inc	3216 Crosspoint Ct N	Single family residence	\$65,000.00
5139	HT Homes Inc	3320 Waverly Dr	Single family residence	\$65,000.00
5140	Fashion Bug	4315 Commerce Dr	Sign for Fashion Bug UL# BS400464-65	\$2,800.00
5141	John E James	3925 Penbrook Ln	Room addition	\$20,000.00
5142	Simon Property Group	2415 Sagamore Pkwy S	Interior remodel for Cinnabon Bakery	\$35,535.00
5143	Bruce Gunstra Builders	2337 Winterset Dr	Single family residence	\$101,000.00
5144	Len & Bonnie Farney	719 S 30th St	Enclose porch and change pitch of porch	\$12,278.00

There being no further business to come before the Board, Mr. Andrew moved to adjourn. Mrs. Miller seconded. Passed.
Time being 9:18 AM.

BOARD OF PUBLIC WORKS AND SAFETY

ROBERT GRIFFITHS
President

ATTEST: LISA DECKER
City Clerk

Minutes written by Rebecca Hatton